

9th August, 2019

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Appointment of Mr. Zubin S. Dubash as an Independent Director

This is to inform that at the 65th Annual General Meeting (AGM) of the Company held on 9th August, 2019, the Members of the Company have approved the appointment of Mr. Zubin S. Dubash as an Independent Director of the Company for a term of five years with effect from 9th August, 2019. The details of his appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in enclosed Annexure.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Appointment of Mr. Zubin S. Dubash as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 65 th Annual General Meeting of the Company held on 9 th August, 2019, the Members of the Company have appointed Mr. Zubin S. Dubash as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, with effect from 9 th August, 2019.
2.	Date of Appointment Term of Appointment	9 th August, 2019 5 years.
3.	Brief Profile	Mr. Zubin S. Dubash holds a Bachelor's Degree in Commerce from Mumbai University and has done Masters in Business Administration from The Wharton School, Philadelphia. He is a Chartered Accountant from the Institute of Chartered Accountants, England and Wales and has over 39 years of international experience in finance and business development. Mr. Zubin S. Dubash was Executive President of ATC Tires Private Limited. He was the Managing Director and Head India, DSP Merrill Lynch Limited., Global Private Equity and the Group CFO and a key member of the leadership team of WNS Holdings Limited (NYSE listed company). Mr. Zubin S. Dubash was (prior to 2005) associated with the Tata Group, including as Director, Tata Financial Services, a division of Tata Sons and also as an Executive Director of Indian Hotels. Presently, he is Chief Operating Officer of Warburg Pincus India Private Limited and is on the Board of Trent Limited and Tata Investment Corporation Limited as an Independent Director.
4.	Disclosure of relationships between Directors	Mr. Zubin S. Dubash is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20.6.2018 and Circular of National Stock Exchange of India Limited No. NSE/CML/2018/24 dated 20.6.2018	Mr. Zubin S. Dubash is not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority.

VOLTAS LIMITED

(V. P. MALHOTRA)
**Vice President - Taxation,
Legal & Company Secretary**